



## BOARD OF HEALTH: FINANCE COMMITTEE

**Date of Meeting:** June 28, 2023

**Time of Meeting:** 5:30 pm – 6:30 pm

**Location of Meeting:** 555 North Court Street, Room 221; Rockford, IL 61103

**Board Committee Members:** Dr. Allen Williams-Chair, Dr. John Halversen-Vice-Chair, Angie Goral, Dr. David Helland, James Powers, and Robert McCreath (Ex-Officio)

**WCHD Participants:** Dr. Sandra Martell – Public Health Administrator, James Keeler - Director of Finance

**Recorder:** Stephanie Bahling – Executive Assistant

Agenda Item	Time	Sponsor
1. Approval of June 28, 2023 Agenda	1 min	A. Williams
2. Resolution Authorizing Use of Surplus Funds to Pay Off the Bond of 555 North Court	10 min	A. Williams
3. FY2024 Budgets	40 min	J. Keeler
a. Health Department		
b. 555 North Court Street		
4. Executive Sessions	0 min	S. Martell
5. Additions	5 min	A. Williams
6. Adjournment	1 min	A. Williams